



## AGENDA

**CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.**  
1000 Highway 13, PO Box 430  
Wisconsin Dells, WI 53965

**Board of Directors Meeting**  
**August 24, 2016**  
**10:00 a.m. - 11:00 a.m.**

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Introduction of Guests
  - D. Adoption of Agenda
  - E. Adoption of June 22, 2016 Meeting Minutes
- II. Discussion Items
  - A. President's Comments
  - B. Executive Director's Report
  - C. Budget & Finance Report - Kari Labansky & Jim Dahlke
  - D. Committee Reports
    - 1. Planning, Buildings, & Program (PBP) Committee
    - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
  - E. Program Reports
    - 1. Weatherization
    - 2. Homeless
    - 3. Hunger Reduction
- IV. Old Business
- V. New Business
  - ACTION ITEMS:
    - 1. Motion to Approve - 5<sup>th</sup> Member of EPF&A Committee - Donna Maly
    - 2. Motion to Approve - Bank of Mauston Donation of Property Resolution
    - 3. Motion to Approve - Change to By-Law 1.04
- VI. Next Meeting - October 26, 2016
- VII. Adjourn

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COUNTY CLERK

AUG 17 2016

DODGE COUNTY, WIS.

12:48 p.m.

SM